

**VILLAGE OF PARISH
BOARD OF TRUSTEES
SEPTEMBER 17, 2009**

SPECIAL MEETING

Meeting opened at 10:15 AM.

Present: Leon Heagle, Mayor; Bernie Thoma, Thoma Development Consultants; Terry Deuel, NYS Environmental Facility Corp.; Tim Burley, Burley-Guminiak & Associates; Mary Chappell, Municipal Solutions; Paul Baxter, Tug Hill Representative; Kevin Dwyer, Village Treasurer.

The purpose of the meeting is to review all grants and projects to make sure all paper work is in on time and to review next steps to be taken.

Tim Burley asked how the Village was making out with Jack Dodson regarding his bill. **Mayor Heagle** told him he met with Trustee Dalin, Attorney Ventre and Jack Dodson regarding his outstanding bill of \$120,000. After the meeting Attorney Ventre, Mayor Heagle, Trustee Dalin and Treasurer Dwyer decided to offer Jack \$90,000. Attorney Ventre sent Jack a letter with the offer and Attorney Ventre told Mayor Heagle that Jack did accept this offer.

Mary Chappell asked Terry Deuel about paying the \$90,000 since there is no actual contract. Discussion followed on what was needed to complete paper work to back the check.

Tim Burley said he got the SEQR done and it includes the chlorination – de-chlorination. Discussion followed on the process of forms needed and having Mark Gebo come in and walk Mayor Heagle through the process, passing a resolution and signing.

Mary Chappell brought up the PPG Grant for Tim Burley's services.

Tim Burley stated he sent a letter to Valerie of the DEC outlining the PPG.

Mary Chappell said either the Small Cities or Municipal Grant would pay. She said the PPG paid for the O&M report, and the consent order total cost was \$24,320 with Rural Development paying half and the Village paying half.

Bernie Thoma said to be sure to keep all records and they can probably include this in the paperwork. Discussion followed on pump problems. Bernie said to make sure there is enough money to cover all the items on the grant agreement and then look at these emergency repairs. He said they want you to expend all the money.

Mary Chappell has all the bills before August and she is working on this and making sure it does not fall into the wrong Grant. Discussion followed. Mary asked if the I&I related work list was hers, but she thought part of it is Rural Development. Mary asked about the two Bond resolutions. She thought they were \$415,000 for the chlorination – de-chlorination and \$635,000 for grinder pumps is the Small Cities Grant. Discussion followed on authorization and wording of Bonds.

Tim Burley told Mary he thought she should check with Mark Gebo as some costs are not part of the chlorination – de-chlorination. Discussion followed.

Bernie Thoma said the only issue that is different with this money is they want a complete project with funds,

Mary Chappell feels they all need to be on the same page.

Tim Burley said all projects have to be kept separate and review each one before each project starts.

Mary Chappell questioned the new IUP project and felt it needed to be reviewed because of Jack Dodson's numbers.

Terry Deuel told Mary to send it in.

Mary Chappell will call Kevin Dwyer on the borrowing and call Mark Gebo to set it up. Discussion followed.

Tim Burley stated in talking with Terry Deuel that when the Engineer Report went in the scores went up from 33 to 48 but the Village is still within the limit of help.

Terry Deuel said as soon as the numbers go above the limit he will send in a hardship application.

Tim Burley told Mayor Heagle what work being done would affect the score.

Mayor Heagle asked Tim about the Green Tech Grant but Tim Burley and Terry Deuel said they do not know yet. Discussion followed.

**Village of Parish Special Meeting
September 17, 2009 – continued**

Terry Deuel said to go to hardship – PED – then file application before September 30th, 2010. Discussion followed.

Mayor Heagle feels the next issue the DEC will hop on is the blowers.

Tim Burley feels he doesn't want to over chase the money but keep options open.

Terry Deuel said the terms of timing on the grants is up to the Village.

Mayor Heagle feels now that the project is underway they need to sit down with Mary Chappell to see where they are going. The Board needs to know the long term financing. Discussion followed regarding the pump stations with residents and businesses.

Terry Deuel told Mayor Heagle it is the Department of Health's issue on commercial business and to get them involved. Discussion followed on issues that need addressing.

Mayor Heagle will call Attorney Ventre and get a sign-off regarding Jack Dodson.

Tim Burley said Attorney Ventre should call Mary Chappell and set up an agreeable agreement to finish up Jack Dodson's payment.

Mary Chappell told Mayor Heagle to make a list of all paperwork that Jack Dodson owes the Village. Mary talked about pre-eligibility and the PPD.

Mayor Heagle asked Bernie when he wants the Engineer requirements, and needs the Engineer hired.

Tim Burley and Bernie Thoma discussed the engineering contract, other requirements and contractor reporting requirements.

Terry Deuel asked Mary Chappell to explain the IUP, listing the reason for higher numbers. Discussion followed on the explanation.

Discussion followed.

Meeting adjourned at 11:45 AM.

Respectfully submitted,

Patricia French
Village Clerk